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**Minutes  
Enhanced Services Commission  
December 10, 2008**

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Minutes of the Enhanced Services Commission held on December 10, 2008, 8:30 AM, at the Rio Salado Operations Center, Tempe, Arizona.

**Members Present:**

Randy Levin  
Chris Salomone  
Jerry Hart  
Nancy Hormann  
Tom Canasi  
Gary Cheek  
Gordon Cresswell  
Mark Richwine

**City Staff Present:**

Nancy Ryan  
Roger Hallsted  
Dee Dee Kimbrell  
Julie Sparr

**Members Absent:**

Neil Calfee  
Greg Loper  
Chris Anaradian

Meeting convened at 8:30 AM.

**Agenda Item 1 – Consideration of Meeting Minutes: November 12, 2008**

Randy Levin asked if the members had an opportunity to review the minutes from the November 12<sup>th</sup> meeting.

**MOTION:** Gary Cheek moved to approve the minutes.

**SECOND:** Chris Salomone

**DECISION:** The minutes were approved unanimously.

**Agenda Item 2 – Public Appearances**

Peter Wolff, Wolff Company

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**Agenda Item 3 – Phoenix Val Vista Waterline Construction** – Jim Bond

Jim Bond, Assistant City Engineer, introduced a handout of Val Vista Water Main Rehabilitation which explained the use of trenchless technology, construction timeline and construction areas.

**General discussion** regarding the **Phoenix Val Vista Waterline Construction**, including:

- Gary Cheek asked when will they anticipate putting water back in the line. Jim B responded water has to be restored by the end of April.
- Randy asked who is funding this project. Jim B responded that City of Phoenix is funding project.
- Peter asked when was original pipe line put in. Jim responded the pipe was installed in the early 1970's.
- Chris S asked if the contractor's staging is on city property west of priest. Jim B responded yes and they are paying the City of Tempe a short term rental fee.

**Agenda Item 4 – ADOT Freeway Widening / Rio Salado Operations** – Nancy Ryan

ADOT has selected their design build contractors which is a joint venture of Sundt and Kiewit. Construction timeline is a two year time frame which will possibly start in January. With concerns of flood there is emphasis about getting construction across Indian Bend Wash and the Salt River complete in a timely manner. Rebecca Ross (the original artist) and a city crew are removing the mosaic art from the freeway wall. Once construction is complete the art work will be remounted on the new walls. The north bank multi-use path will detour to the lake edge from the event boat ramp to the marina and reconnect along the edge of the lake. The freeway wall will expand about ten or more feet to the south and construction will be heavy between the event ramp and College Avenue.

ADOT has declared that the Operations Center must be removed. Rio Salado gathered estimates for relocation of this modular unit to Marina; purchasing a new modular unit for the Marina; renting office space; or relocating into existing city space. The preferred solution was to place something similar to this modular at the Marina, which would eliminate disruption of operations by moving; resulting in close to the same cost of moving the existing modular. Rio Salado has submitted a CIP request and hope City Council will support the move.

**General discussion** regarding the **ADOT Freeway Widening / Rio Salado Operation**, including:

- Randy stated that an Operations Center at the Town Lake Marina would be a great location.
- Randy asked whether the boat storage will move and will the parking lot be closed. Nancy responded that so far ADOT has indicated the boat storage and parking will be allowed to stay.

**Agenda Item 5 – CIP Submittal** – Nancy Ryan

Nancy distributed a handout of CIP Budget Request Summary that lists funding requests for projects and repairs located in Rio Salado.

**General discussion** regarding the **CIP Submittal**, including:

- Randy asked if CIP submittals are in priority. Nancy answered CIP requests are not listed in order of priority.

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**Agenda Item 6 – Private Project Update**

Each private developer gave a summary of projects around Town Lake.

Peter Wolff provided an update for South Bank. Infrastructure improvements are going well and landscaping will be installed.

Randy Levin provided an update of the Hayden Ferry Lakeside project. Bridgeview sold two condos in the past month. Documents for hotel (Hyatt Regency) development project have been signed, expected ground breaking Summer 09.

Building permits for Office Tower #3 have been issued.

**Agenda Item 6 – Public Project Update – Nancy Ryan**

The South Bank path from TCA to Priest is weeks away from opening.

Rio East Linear Park design review complete, finalizing budget items and scheduled to go to council in January.

For the Elements Project at TCA, two of the four developments completed their DDA's and have been approved by Council and signed by the development entities.

The Committee's next meeting will be January 14, 2009.

**Meeting adjourned at 9:30 AM.**

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

  
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Nancy Ryan  
Rio Salado Project Manager